



DRAFT AGENDA

Board of Selectmen Meeting

Tuesday, September 8, 2015 at 6:00 P.M.

Council on Aging Media Room, 328 North Main Street

East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

PUBLIC FORUM

1. 6:00 P.M. – John Turner, 71 Ridge Road, Zoning Complaints
2. 6:05 P.M.
3. 6:10 P.M.

APPROVAL OF MINUTES

4. Open Session Minutes: December 29, 2014 & January 6, 2015
5. Executive Session Minutes: December 29, 2014 & January 6, 2015

APPOINTMENTS

6. 6:15 P.M. - Brian Falk, Emergency Management Director & Bruce Augusti, Area Coordinator for MEMA a) Mutual Aid Agreement; b) Resignation of Forest Goodrich, Emergency Management member; c) Letter of request from Neil Hawley; d) Request for reinstatement from Frank Morrissino; e) Old Fire Station; f) Fire Chief comments old Fire Station
7. 6:30 P.M. -Paul Morrissette, Fire Chief: a) 911 Candlelight Vigil, Fri. Sept. 11, 2015 at 8pm, EL Fire Station; b) Resignation of Call Firefighter Vernon Bullok; c) Notification of start date for Career Firefighter Matthew Turowsky; d) Seagrave restoration

BOARD OF SELECTMEN

OLD BUSINESS

8. Special Town Meeting
9. Community Funds distribution update
10. Code enforcement, 8 locations

NEW BUSINESS

11. Resignation of Teresa Cavanaugh from the Housing Authority
12. Town's Alternate voting member, SVRHT
13. Pole Location: a) Verizon, Harkness Avenue; b) National Grid, Hampden Road
14. Town of East Longmeadow Core Values
15. ELEEF Request: a) 5th Annual Road Race, Sunday, Sept. 20, 2015, 8am; b) Temporary Food Service Permit, application approved by Lois Luniewicz, Temporary Health Agent. Police Department recommendations received. Pending recommendations from Fire & DPW.
16. American Saw/Lenox: a) Invitation to attend the 100th Anniversary of American Saw/Lenox, Thursday, September 10, 2015 at 11:30am; b) Request to make September 10 "American Saw/Lenox Day" in East Longmeadow
17. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday,

September 19, 2015 from 1:00pm-6:00pm at the Masonic Hall, 43 Chestnut Street; b) Entertainment, same date and time. Insurance on file.

18. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday, September 26, 2015 from 6:00pm-11pm at the Masonic Hall, 43 Chestnut Street; b) Entertainment, same date and time. Insurance on file.

19. Request from Hasbro Employee Association: a) Family Fun Day on Saturday, September 12, 2015 from 10:00am-4:00pm, 443 Shaker Road.; b) Temporary Food Service Permit. Application approved by Lois Luniewicz, Temporary Health Agent.; c) Bounce House & Slide. Recommendations received from Police & Fire Departments.

20. Request from the Greek Orthodox Church: a) Three day Liquor Licenses (beer, wine & aperitifs) on Friday, October 16, Saturday, from 11:00am-9:00pm & October 17, Sunday, October 18, 2015 from 11:00am-4:00pm; b) Entertainment, same date and times. Police Department recommendations. Insurance on files.

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

- 21. Renewal of Tobacco Licenses (14)
- 22. Renewal of Outdoor Wood Boiler Permits (3)
- 23. W.F. Young Certificate of Free Sale, Chile

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

- 24. Re-grade grievance Clerk's Office
- 25. Update on Planning Board Clerk grievance
- 26. Notification of time change for Hearing, Michael Sousa
- 27. Douglas Mellis, Police Chief
- 28. Colin Drury, Recreation Director

NEW BUSINESS

MEETINGS/INVITATIONS/REMINDERS

- 29. Joint Meeting, BOS with Planning Board, Tue., Sept. 8, 2015 5:40pm Town Hall Hearing Rm.
- 30. LEPC Meeting, Wed. Sept 9, 2015 at 7pm, Council on Aging, 328 North Main St.
- 31. Regional Board of Selectmen Meeting, Thurs., Sept. 10, 2015 at 7pm, in the Information Center at Minnechaug Regional High School, 621 Main St. Wibraham.
- 32. Joint Meeting, BOS with Appropriations Committee, Tue. Sept. 15, 2015 at 6:30 at the Council on Aging, 328 North Main St.
- 33. Notification of a Public Hearing from Charter Commission, Thurs. Oct. 15, 2015 at 7pm, High School Auditorium